

APPENDIX 4D

Name of entity

HASTIE GROUP LIMITED

ABN or equivalent company reference

Half year ended ('current period')

ABN 76 112 803 040	31 DECEMBER 2009
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Results for announcement to the market

				\$A'000
Revenues from ordinary activities	down	12 %	to	808,743
Profit from ordinary activities after tax attributable to members	down	32 %	to	21,586
Net profit from ordinary activities after tax attributable to members	down	32 %	to	21,586

Dividends / distributions	Amount per security	Franked amount per security
Final dividend paid on 19 October 2009 in respect of the year to 30 June 2009	5.0 ¢	5.0 ¢
Interim dividend proposed for the six month period to 31 December 2009	5.0 ¢	5.0 ¢
Record date for determining entitlements to the interim dividend Payment date for the dividend will be 16 April 2010.	9 March 2010	
The Dividend Reinvestment Plan lodged with the ASX on 25 February 2009 will apply to this dividend at a discount of 2.5% to the Volume Weighted Average Price per share calculated over the period commencing 11 March 2010 and concluding 12 April 2010. The last election date for Dividend Reinvestment Plan participation is 8 March 2010.		
Is there is any foreign conduit income attributed to the dividend?	No	

This report is to be read in conjunction with the Half-Year Financial Report of Hastie Group Limited.

NTA Backing	31 December 2009	31 December 2008
Deficit in net tangible asset backing per ordinary share	(26) ¢	(99) ¢

Joint venture operations

The Hastie Group has interests in eight unincorporated joint ventures as follows:

Name of entity	Principal activity	Interest %
MMM JV	Installation of air conditioning systems	50
Allstaff Hastie JV	Installation of air conditioning systems	50
Wellington Hospital JV	Installation of air conditioning systems	50
Heyday/Star Electrical JV	Installation of electrical systems	50
Williams Optimus JV	Installation of electrical systems	50
Romaha JV	Maintenance of vehicle testing facilities	50
RK JV	Installation of building services	50
Hastie International Specon JV	Installation of building services	50